

Executive Committee

Agenda

5pm Thursday 21st February 2019 | Room AG04, College Building

	Item (5 minutes)	Paper Ref:	Lead:
1	Welcome and Apologies	N/A	Chair
2	Confirmation of matters for any other business	N/A	Chair
3	Minutes To agree the accuracy and approve the minutes from the last meeting on Wednesday 23 rd January 2019	EC-017	Chair
4	Declarations of Interest To consider interests already declared and any further declarations of interest	N/A	Chair
5	Items specially brought forward by the Chair To note any items brought forward by the Chair	N/A	Chair
Items for Decision (10 minutes)			
6	Ladies Night at City Bar To vote on whether to support above project with Officer Funding	EC-018	TQ
Items for Discussion (5 minutes)			
7	CULSU Environmental Policy To discuss making the SU President an ex-officio delegate to NUS National Conference.	EC-019	AYP
8	Exec Meeting Etiquette Constitution	N/A	EA
Items for Information (5 minutes)			
9	Elections 2019	N/A	AW
10	Representation Team Update	N/A	AW
12	Societies Board Minutes -13TH February 2019	EC-020	AW
Standing Items (30 minutes)			
13	Officer Reports Each Officer to share 3 items that they have been working on to the Committee.	-	All
Any Other Business (5 minutes)			
14	Any Other Business To consider any other business notified earlier	N/A	N/A
15	Date and Time of Next Meeting Wednesday 6 TH March Room TBC 5.30pm	-	AW

Other dates:

- Student Council – 26th March 2019 5pm – Room BLG07
- Election Voting – 8th-14th March 2019
- Academic Impact Awards – 16th April